

Message Text

UNCLASSIFIED

PAGE 01 HONG K 10118 020511Z

21

ACTION SCSE-00

INFO OCT-01 EA-09 ISO-00 L-03 /013 W

----- 051377

P 020144Z SEP 75

FM AMCONSUL HONG KONG

TO DEPARTMENT OF JUSTICE PRIORITY

INFO SECSTATE WASHDC PRIORITY 6715

UNCLAS HONG KONG 10118

JUSTICE FOR RISTAU, CHIEF, FOREIGN LITIGATION UNIT,
CIVIL DIVISION ONLY.

E.O. 11652: N/A

TAGS: CGEN

SUBJECT: U.S. V. SIMMONS

REF: STATE 205218, HONG KONG 9955

1. IN SHORT, PARA. 3 OF MY REFTEL STATED THAT HANG SENG HAS SENT A LETTER IN INITIAL REPLY TO RISTAU STATING IT PREFERRED LOCAL DEPOSITION PROCEDURE, BUT UPON ORAL DISCUSSION IT SAID IT WOULD RECONSIDER SENDING OFFICER TO U.S. IF NECESSARY TO U.S. CASE. (THE DIFFICULTIES OF LOCAL DEPOSITION WERE CANDIDLY EXPLAINED TO HANG SENG.)

2. WING ON BANK HAS MAILED LETTER TO RISTAU IN WASHINGTON, COPY NOT YET RECEIVED CONSULATE. IT INFORMED ORALLY WOULD BE WILLING TO SEND WITNESS TO U.S.

3. WING HANG BANK ORALLY INFORMED IT WILLING TO SEND WITNESS TO U.S.; WILL SEND LETTER.

4. DAO HENG BANK STILL HAS MATTER WITH ITS SOLICITORS; BARRING LEGAL OBJECTIONS BANK ORALLY INFORMED IT IS WILLING TO SEND WITNESS TO U.S. WILL SEND LETTER.

5. OF COURSE, ALL BANKS INSIST ON HK RULE OF EVIDENCE 75 PROCEDURE TO INSULATE THEM.

UNCLASSIFIED

UNCLASSIFIED

PAGE 02 HONG K 10118 020511Z

6. RISTAU'S FILES SENT BY UNCLASSIFIED POUCH ADDRESSED
TO HIS OFFICE. CROSS

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 02 SEP 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975HONGK10118
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750302-0173
From: HONG KONG
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750993/aaaadefq.tel
Line Count: 63
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION SCSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 75 STATE 205218, 75 HONG KONG 9955
Review Action: RELEASED, APPROVED
Review Authority: RowellE0
Review Comment: n/a
Review Content Flags:
Review Date: 24 FEB 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <24 FEB 2003 by maustmc>; APPROVED <12 JAN 2004 by RowellE0>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: U.S. V. SIMMONS
TAGS: CGEN
To: SCS JUS
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006